



SEATTLE CITY COUNCIL
ENERGY AND ENVIRONMENT COMMITTEE*
Tuesday, June 26, 2012
2:00 p.m.

Members: Mike O'Brien, Chair
Sally J. Clark, Vice-Chair
Tim Burgess, Member
Nick Licata, Alternate

Staff: Sahar Fathi, Legislative Assistant
Josh Fogt, Legislative Assistant
Esther Handy, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8800

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/obrien>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

C. Items of Business

1. **Seattle City Light (SCL) – Advance Metering Infrastructure (AMI) Business Case Results**

BRIEFING AND DISCUSSION (40 Mins)

Presenters: Phil West, Customer Service & Energy Delivery Officer and Kelly Enright, Customer Care Director, Seattle City Light; Tony Kilduff, Council Central Staff

Supporting Document:

- a. [AMI Business Case Results Presentation](#)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=ee>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117476](#) **Relating to Sound Transit’s Central Link Light Rail project; declaring portions of Tracts 9, 10, and 11 of the Plat of Lake Dell, portions of Tract 15 of Dunlap’s Plat of Land on Lake Washington, and portions of Block 2 Dunlop’s Supplemental to the City of Seattle to be surplus to utility needs; authorizing the transfer of jurisdiction over said real property from the City Light Department and placing it under the jurisdiction of the Seattle Department of Transportation; laying off and dedicating said property for street purposes; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenter: Tony Kilduff, Council Central Staff

3. [C.B. 117478](#) **Relating to Sound Transit’s Central Link Light Rail Project; authorizing the Superintendent of Seattle City Light or his designee to accept the assignment and granting of certain utility easements from the Central Puget Sound Regional Transit Authority, and to convey certain guideway easements to said Authority; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenter: Tony Kilduff, Council Central Staff

4. [C.B. 117477](#) **Relating to the City Light Department, authorizing the Superintendent or his designee to grant an easement for a sewer main to Valley View Sewer District over a portion of The City of Seattle’s fee-owned transmission corridor located in Tukwila, Washington; and ratifying and confirming certain prior acts.**
[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 mins)

Presenter: Tony Kilduff, Council Central Staff

5. [C.F. 312413](#) **Reappointment and Oath of Office of Jorge Carrasco as Superintendent of Seattle City Light, for a term of confirmation to July 23, 2016.**
[\(PDF Version\)](#)

DISCUSSION (60 mins)

D. Adjournment